

THE DOLPHIN SWIMMING CLUB

NOTICE OF 2007 ANNUAL GENERAL MEETING PURSUANT TO ARTICLE 15 OF THE DOLPHIN SWIMMING CLUB ARTICLES OF ASSOCIATION DATED THE 24TH JULY, 2004

Notice is hereby given to all Dolphin Swimming Club Members of the 2007 Annual General Meeting scheduled to be held at the St. John's College Pool on Saturday the 17th November, 2007 at 10:00am.

General Business:

1. President's Report;
2. Head Coach's Report;
3. Passing of the Treasurer's accounts for the period ending 31st August, 2007;
4. Election of Council Members for the period November 2007 to November 2009.

Special Business:

In addition to the transaction of the General Business all Members are hereby given notice of the following Special Business scheduled to be transacted at the Annual General Meeting:

1. Ratification of the Council's resolutions;
2. Report on St. John's College Home Pool arrangements and consideration and adoption of proposed infrastructure improvements;
3. Review, consideration and adoption of the Club's schedule of short and long term goals;
4. Review and consideration of scholarship program;
5. Considering motion to make alternative arrangements for the conduct of the Club's affairs if a full compliment of Council Members is not elected (if required).

Any Member wishing to transact any other business must give notice to the Secretary, President or Treasurer on or before Saturday the 10th November, 2007.

Take further Notice that the newly elected Council will have its first Council meeting immediately following the Annual General Meeting to elect the Officers of The Dolphin Swimming Club pursuant to Article 11.1.

Dated this 14th day of October, 2007

Timothy A. Eneas
President